



CITY COUNCIL MEETING

August 4, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

RECESS COUNCIL MEETING

1) Special Meeting of the North Bend Transportation Benefit District	Mr. Williamson, Chair	Pg.# 1
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RECONVENE COUNCIL MEETING

CONSENT AGENDA:

2) Minutes	Council Meeting of June 16, 2015 & Special Council Workstudy of June 30, 2015	9
3) Payroll	June 19, 2015 – 27280 through 27288, in the amount of \$169,987.53 July 3, 2015 – 27289 through 27298, in the amount of \$135,570.25 July 20, 2015 – 27299 through 27308, in the amount of \$177,905.44	
4) Checks	July 7, 2015 – 61275 through 61358, in the amount of \$628,159.26 July 21, 2015 – 61359 through 61425, in the amount of \$186,173.03 August 4, 2015 – 61426 through 61478, in the amount of \$423,239.02	
5) AB15-070	Motion – Authorizing Purchase of Equipment for EJ Roberts Park	Mr. Rigos 17
6) AB15-071	Resolution – Accepting 415 th Waterline Project as Complete	Mr. DeBerg 29
7) AB15-072	Motion – Authorizing Purchase of Air Conditioner for City Hall	Ms. Lindell 33
8) AB15-073	Ordinance – Adopting NBMC 3.33 RE Delinquent ULID Assessments	Ms. Lindell 37
9) AB15-074	Motion – Authorizing Charge-off of Penalty Fees for Stormwater Utility Accounts	Ms. Waltz 41
10) AB15-075	Ordinance – Amending 2015-2016 Budget Ordinance 1545	Ms. Masko 43
11) AB15-076	Motion – Authorizing Purchasing Order with HD Fowler	Ms. Masko 53

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

12) Presentation	Festival at Mt Si	Committee President Jill Massengill	
13) Presentation	Fire Safety Awareness for Homeowners	Fire Chief Lee Soptich	
14) AB15-077	Appointment to Parks Commission	Mayor Hearing	55

INTRODUCTIONS:

15) AB15-078	Public Hearing, Resolution – Adopting Water Use Efficiency Goals	Mr. DeBerg	57
16) AB15-079	Resolution – Authorizing Boundary Line Adjustment	Mr. Rigos	63
17) AB15-080	Resolution – Authorizing Grant Contract with WA State for Torguson Park	Mr. McCarty	69
18) AB15-081	Motion – Authorizing Special Events Coordinator Position	Ms. Estep	101

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: